## DRINKING WATER & WASTEWATER PROFESSIONALS

# Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

## Conference Call Minutes of 11/19/2012

**BOARD MEMBERS PRESENT:** Allen G. Wilder – Vice-Chair

Larry Annen John R. Lee Jack V Bennion Barry N. Burnell

**BOARD MEMBERS ABSENT:** Victor Villegas

Dion Holton

BUREAU STAFF: Tana Cory, Bureau Chief

Maurie Ellsworth, Legal Counsel

Cherie Simpson, Management Assistant

The meeting was called to order at 8:30 AM MST by Mr. Wilder.

#### **EXECUTIVE SESSION**

A motion was made by Mr. Bennion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. Seconded by Mr. Annen. The vote was: Mr. Annen, aye; Mr. Lee, aye; Mr. Bennion, aye; Mr. Burnell, aye; and Mr. Wilder, aye. Motion carried.

A motion was made by Mr. Annen to come out of executive session. Seconded by Mr. Bennion. The vote was: Mr. Annen, aye; Mr. Lee, aye; Mr. Bennion, aye; Mr. Burnell, aye; and Mr. Wilder, aye. Motion carried.

# **APPLICATIONS**

A motion was made by Mr. Lee to approve five applications for exam, one application for licensure and to deny one application for licensure.

Approved for Exam

ARNOLD SHANE WWC2
DECROO DOUGLAS ALLEN DWT2
GREEN BRADLY GEORGE WWT3

	LANCASTER JON	DWD2
Approved	d for Licensure ASH JUSTIN TREVOR	DWD1
Denied	TENNEY SCOTT ANDREW	

It was seconded by Mr. Annen. Motion carried.

## **REVIEW OF CE**

The Board reviewed a request that certain courses previously reviewed and approved for Drinking Water and Wastewater be considered for very small water and very small wastewater requirements. A motion was made by Mr. Annen to leave approval as originally made and not consider the courses for Very Small Systems unless the providers bring them back to the Board for re-review. Seconded by Mr. Bennion, motion carried.

A discussion was held on policies for continuing education approval. The Board will discuss Guidelines for CE in the next board meeting.

## ADJOURNMENT

A motion was made by Mr. Annen to adjourn the meeting at 9:45 a.m. Seconded by Mr. Lee, motion carried.

Victor Villegas, Chair	Larry Annen
John R. Lee	Jack V Bennion
Allen G Wilder	Dion W Holton
Barry N. Burnell	Tana Cory, Bureau Chief